

MINUTES

Trinity County Board of Education Special Board Meeting October 12, 2021

WHERE HELD: Due to the COVID pandemic,
this meeting was held via conference calls and Zoom

MEMBERS PARTICIPATING: Randy Spencer, Area I (by Zoom from 201 Memorial Drive Weaverville, CA 96093 – Granite Room)
Michelle Myers, Area II (by Zoom from 30891 State Hwy 3 Weaverville, CA 96093)
Steve Canale, Area V (by Zoom from 13361 Mad River Rd Mad River, CA 95552)

COUNTY OFFICE: Fabio Robles, Deputy Superintendent (by Zoom from 15642 Mountain Shadow Drive Redding, CA 96003 or from 201 Memorial Drive Weaverville, CA 96093)
Dawn MacLaren, Secretary/Receptionist (by Zoom from 201 Memorial Drive Weaverville, CA 96093)

PUBLIC: Josh Cozine, Trinity Journal

ABSENT: Sally Aldinger, Area III
Melissa Nielsen, Area IV

1.0 Formal Opening

1.1 Call to Order Special Board Meeting at 4:57 p.m.

2.0 Information Items

2.1 Trinity County Board of Supervisors Resolution No. 2021-102. Authorizing Remote Teleconference Meetings of the Legislative Bodies of Trinity County Pursuant to Brown Act Provisions as a Result of a Local Emergency.

3.0 Action Items

3.1 Board to determine that meeting in person would present imminent risks to the health/safety of attendees. For Board Meeting scheduled for October 12, 2021 at 5:00 p.m. as per California Governor's Executive Order AB 361

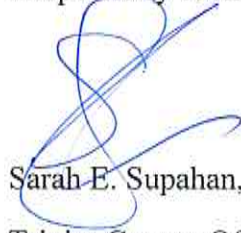
MOTION: Motion was made by Randy Spencer, with a second by Michelle Myers to approve That meeting in person would present imminent risks to the health/safety of attendees. For Board Meeting scheduled for October 12, 2021 at 5:00 p.m. per California Governor's Executive Order AB 361 Motion passed unanimously. Aye- 3 (Canale, Myers, Spencer), No-0, Absent-2 (Aldinger, Nielsen), Abstain-0

4.0 **Adjournment**

The meeting adjourned at 4:58 p.m.

This meeting may be tape-recorded

Respectfully submitted,



Sarah E. Supahan, Ex-Officio Secretary
Trinity County Office of Education

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